



# Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

Mission: To provide all students an innovative and globally renowned learning environment

## November 29, 2024 – Regular Meeting of the SBE Board of Directors Summary

### 1. Key Updates and Announcements

- Financial updates were presented to Chief & Council and the Treasury Board on November 18, 2024. SBE's financial reporting is on track with no major questions or concerns from Leadership

### 2. Monthly Financial Update – Presented by the Financial Controller, Darren Petrobono, and the Superintendent, Chris Scout.

- Staff Winter Gift Proposal (*Note: Council Rep. Hector Winnipeg, has voluntarily recused himself from all involvements and discussions regarding the staff winter gift decision due to a conflict of interest.*)
- Update for motion#2024.09.27.06. Due to rising costs, the purchase now requires additional funding beyond the original approval, including the retirement of the current fleet truck and the acquisition of a new one.
- Board Budget Updates

### 3. Other Updates

- REA Agreement updates
- Minister Wilson Meeting Update

### 4. Superintendent Updates – Presented by the Superintendent, Chris Scout

- 24/25 Calendar Update and request for an additional flex day on March 28, 2024 in lieu of October 18<sup>th</sup> (instructional day)
- Review and discussion of the proposed 25/26 school calendar. SBE is fully aligned with the guidelines set by Alberta Education regarding instructional days.
- Discussion on board office administration building
- Classroom furniture plans and SNHS office administration refit and design

#### Motions:

- #2024.11.29.27 – MOVED to approve the changes made to the 2024-25 calendar by Superintendent, Chris Scout, adding March 28, 2025 as a Flex Day. MOTION CARRIED.
- #2024.11.29.28 – MOVED to approve the Siksika Board of Education staff a winter gift totalling \$121,000. The budget will come from the interest earned from the capital account, and will not affect any programs or services. MOTION CARRIED.
- #2024.11.29.30 – MOVED to approve to fund an additional \$60,000 for the purchases of two (2) passenger vans, and a new pick-up truck. The budget will come from the surplus spending and will not affect any programs or services.

Siksika Board of  
Education  
**Board of Directors**

**Carlin Black Rabbit,**  
Board Chair

**Darrell Daniels,**  
Vice Chair

**Hector Winnipeg,**  
Council Rep

**Andrea McHugh,**  
Board Director

**Rob St Denis,**  
Board Director

**Susan Solway,**  
Board Director

**Dwayne Big Old Man,**  
Board Director

P.O. Box 1099

Siksika Nation, Alberta  
T0J 3W0

Phone: 403-734-4028

Fax: 403-734-2505

[www.siksikaed.com](http://www.siksikaed.com)